

PUBLIC SPEAKERS

None.

MINUTES OF JANUARY 23, 2014

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Thursday, January 23, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson and Tom Tokarz. Present from the Town of Berlin was Director John Dunham. Present from the City of New Britain were Directors William Candelori, Paul Catanzaro, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Elaine Brousseau – Recording Secretary. Cromwell Director Doug Sienna, Berlin Directors Ed Kindelan and James McNair and New Britain Director Gerry Amodio, Jr., were absent. Also present were Chris Pierce and Christine Kurtz from Wright-Pierce and Middletown Water and Sewer Director Guy Russo.

Approval of December 16, 2013 Meeting Minutes

MOTION: Mr. Centurelli moved to approve the minutes of December 16, 2013.

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Dunham moved to accept the Treasurer's Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Dunham moved to accept the Budget Statement as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – December, 2013

No motion required.

Staff Reports

MOTION: Mr. Dunham moved to accept the Staff Reports as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Joint Finance and Engineering Committee

MOTION: Mr. Dunham moved to approve Wright-Pierce's Design Phase Services, \$39,800, and Bidding and Construction Phase Services, \$29,800, and optional Bubbler System Design, \$10,800, for a total amount of \$80,400 for The District's Outfall Dredging and Tideflex Improvements Project, and authorizes W-P to commence this work.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mrs. Anderson moved to accept the Joint Finance and Engineering Committee Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Centurelli moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #20 for services through December 15, 2013 - \$4,377,564.51.
2. Wright-Pierce's Payment Requisition for November 2013 - \$251,103.84.
3. Change Order #19 for net increase of \$26,085.39.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

MOTION: Mr. Dunham moved to authorize the Board Chairman to negotiate the renewal of the Contractual Agreement with the City of Middletown.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

New Business

None

Communications

1. Mr. Dunham and Mr. Armet will attend the Berlin Water Control meeting on January 28, 2014.
2. Mr. Armet will be a Moderator at the NEWEA Conference on Monday, January 27, 2014.
3. The Middlesex Chamber will have a breakfast on February 10, 2014. The speaker will be Senator Richard Blumenthal.
4. The Middlesex Chamber will have a breakfast on February 21, 2014 at the Cromwell Marriot with all the Middlesex County State Legislatures.
5. NEWEA will have a meet and greet with all the state legislatures at the Hartford Armory on March 5, 2014.

Adjournment

MOTION: Mr. Centurelli moved to adjourn.

Mrs. Anderson seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:52 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, February 18, 2014 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.